



## Health Insurance Exchange Board

### NOTICE OF SPECIAL MEETING AND AGENDA

Tuesday, October 11th, 2011

**1:00 p.m.**

The Health Insurance Exchange Board will hold a special meeting on Tuesday, October 11, 2011 at 1:00 PM for the following purposes:

1. CEO Recruitment Process
  - Approval of Approach, Process, Materials, and Timeframes
2. Executive Session to discuss a Personnel Matter for the Project Director, Insurance Exchange Planning
3. Next Steps

The Meeting will be held at the Legislative Office Building Room 1A, 300 Capitol Avenue, Hartford, Connecticut.

For further information concerning this meeting, please contact Theresa Becchi in the Office of the Lieutenant Governor at (860) 524-7371 or [Theresa.Becchi@ct.gov](mailto:Theresa.Becchi@ct.gov).